

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, April 24, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled at 9:00 AM.
- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Agricultural Commissioner Items:

1. Request to reappoint David Pruitt, Eric Michielssen, Neil Roberts and appoint Claire Wineman to the Agricultural Liaison Advisory Board.

Consent Agenda - Auditor - Controller Items:

2. Submittal of the County of San Luis Obispo's audited Comprehensive Annual Financial Report and Single Audit Report (Clerk's File), and Agreed-Upon Procedures Report for the Los Osos Landfill Financial Means Test Certification for the Fiscal Year Ended June 30, 2011.

Consent Agenda - Clerk-Recorder Items:

3. Request to approve resolutions from the cities of Morro Bay and Arroyo Grande requesting consolidation of city elections with the June 5, 2012 Presidential Primary Election.

Consent Agenda - General Services Agency Items:

4. Request to approve a lease between the County and Westwind Business Park, LLC, on behalf of the Health Agency, for the Mental Health Services Act (MHSA) team.

Consent Agenda - Health Agency Items:

5. Request to approve an amendment to the Fiscal Year 2011-12 executed contract with Davis Guest Home, Inc. to increase the contract amount not to exceed \$70,563, an increase of \$29,500, for additional adult clients with serious mental illness who need residential board and care and social support services.
6. Request to appoint Linda Connelly, PhD and re-appoint Jason Reed and Maryanne Zarycka to the Drug and Alcohol Advisory Board.

Consent Agenda - Planning & Building Items:

7. Request to destroy County Planning and Building Department files that have been scanned.

Consent Agenda - Public Works Items:

8. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map: Parcel Map CO 02-0272, a proposed subdivision resulting in 3 lots by Leffingwell Ranch LLC, a California Limited Liability Company and James W. and Johanna A. Townsend Trust, Jordan Road, north of Cambria.

Consent Agenda Public Works - Board Sitting as Flood Control District:

9. Submittal of a resolution authorizing execution of Notice of Completion and Acceptance for the Nacimiento Water Project Fiber Optic Pull Box Modification, Contract No. 300459.

Public Comment Period:

10. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

11. Submittal of the 2011 Annual Agricultural Report.
12. Report on the activities of the Homeless Services Oversight Council (HSOC), and request to approve a resolution amending the Position Allocation List (PAL) for Fund Center 180- Social Services Administration, to add 1.0 FTE Program Manager.
13. Request for an authorization to process a Land Use Element Amendment application (LRP2007-00015) by Templeton Community Services District (TCSD) to change the Land Use Category from Agriculture to Public Facilities on a 23 acre parcel.

Closed Session Items:

14. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Application of Pacific Gas and Electric Company for Approval of Ratepayer Funding to Perform Additional Seismic Studies Recommended by the California Energy Commission, California Public Utilities Application # 10-01-014; 2. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water).
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 3. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 4. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.)
 - A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 5. Association of San Luis Obispo County Deputy Sheriffs.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

15. Submittal of a resolution proclaiming May 1-7, 2012 "National Correctional Officers Week."
16. Submittal of a resolution proclaiming the week of April 22-28, 2012, "San Luis Obispo County Crime Victims' Rights Week".

Board Business Continued:

17. Consideration of 1) letter transmitting Plans and Specifications (Clerk's File) for the Los Osos Wastewater Project, Collection System Areas B & C, Los Osos, CA, Contract No. 300448.08.01.BC for Board approval and advertisement for construction bids; 2) submittal of bid opening report for MidTown Site Restoration Project, Los Osos, CA, Contract No. 300448.08.03; 3) adoption of USDA Loan Resolution; and 4) approval of Recycled Water Agreement with the San Luis Coastal Unified School District for the Los Osos Wastewater Project, Los Osos, CA.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of April 19, 2012

Paso Robles Area

Zubillaga Parcel Map. Request by Edward and Patrice Zubillaga for a Vesting Parcel Map (CO11-0038) to subdivide an existing 12.88 acre parcel into two parcels of 7.84 acres and 5.04 acres for the purpose of sale and/or development. The project includes approximately 100 square feet of off-site road improvements to Nacimiento Lake Drive and will result in the disturbance of approximately 1 acre associated with future access improvements and residential development, however, no construction is proposed at this time. The proposed project is located approximately 1 mile west of the City of Paso Robles on the west side of Nacimiento Lake Drive (at 1045 Nacimiento Lake Drive) approximately 500 feet northwest of the intersection of Adelaida Road and Nacimiento Lake Drive. The site is in the Rural Adelaida planning area. ED10-237 (SUB2010-0082)

Creston Area

La Panza Road Widening. This item is a request to approve the Mitigated Negative Declaration for a proposal by the County Department of Public Works to construct improvements to La Panza Road between Ryan Road and Hord Valley Road including: widen La Panza Road from two 12-foot travel lanes to two 12-foot travel lanes with 4-foot paved shoulders, replace existing culverts and adding 3 new culverts, and flatten side slopes on both sides of the road. The Project also includes reconstructing a jurisdictional roadside drainage ditch. The Project's goal is to improve safety by decreasing collision rates along La Panza Road. Most of the work will be conducted within the County right of way; however, 9 adjacent parcels will be subject to disturbance. The Project is anticipated to permanently impact 0.76 acre (new pavement and shoulders) and temporarily impact 4.72 acres, totaling 5.48 acres of total disturbance. The proposed project is within the Agriculture land use category in the El Pomar/Estrella planning area, Fifth Supervisorial district. The Project is located on an approximate 1.4 mile stretch of La Panza Road between Ryan Road and Hord Valley Road, approximately 1.8 miles south of State Route 41 to 6.6 miles north of State Route 58, east of the community of Creston. ED10-141 (300397)

Morro Bay Area

Morro Creek Ranch Minor Use Permit / Coastal Development Permit. Request to construct a new bridge across Morro Creek with approximately 300 linear feet of new paved private driveways on each side of Atascadero Road (Highway 41) to improve access for continued agricultural purposes. The project will result in the disturbance of approximately 6,570 square feet. The site is located at 1800 Atascadero Road, approximately two miles east of the intersection of Ironwood and Highway 41, east of the community of Morro Bay, in the Estero planning area. ED11-002 (DRC2010-00085)

Nipomo Area

Dana Adobe Nipomo Amigos Land Use Ordinance Amendment and Conditional Use Permit. Request to amend LUO Secs. 22.112.030.B and 22.112.080.G and allow a Master Plan including a 6,200 sf visitor's center, amphitheater, Chumash Village, 3,000 sf of replicated rancho-era buildings, arena, 1,600-sf caretaker's unit/shop, restroom and onsite septic system, trails, 80,445 sf of landscaping/gardens, parking (21,750-sf main, 17,280-sf overflow), an 0.6-mile emergency access, 2,500-sf ag staging, continued restoration of Dana Adobe, and riparian restoration. The request includes the following

special events: 6 at 290-500 persons/event; 12 at 100-250/event; 20 at 50-100/event; 40 at 60-65/event; and 1 at 300-1,500/event. The project would result in the disturbance of approximately 8.3 acres. East side of S. Oakglen Avenue, approx. one mile southeast of W. Tefft Street, within and immediately adjacent to the community of Nipomo, in the South County Inland planning area. ED11-044 (LRP2011-0001 and DRC2011-00042)

ND. For Week of April 12, 2012

Creston Area

Wray Grading Permit. Request by Mr. Wray to grade for a single-family residence, detached garage, swimming pool, and driveway improvements to an existing driveway which will result in the disturbance of approximately 0.93 acres (40,511 square feet), including approximately 1,300 cubic yards of cut and 1,300 cubic yards of fill, on a 38 acre parcel. The proposed project is within the Agriculture land use category and is located on the southwest corner of the intersection of Highway 41 and Straw Ridge Road, 0.5 miles west of Creston Road and approximately 1.85 miles northwest of the Village of Creston. ED11-108 (PMT2011-01034)

Cambria Area

Wolcott Variance, Minor Use Permit and Coastal Development Permit. Request by Michael & Lynne Wolcott to allow development on slopes in excess of 30%, including construction of a new 1,195 square foot two story single family residence with attached garage and elevated driveway for cars to enter straight into the proposed garage off of Madison Street. The project will result in the disturbance of approximately 1,320 square feet of a 2,997 square foot parcel. The project also includes retaining walls which will stabilize the property along the north-eastern lot line (formerly Madison St. right of way). The proposed project is within the Residential Single Family land use category and is in the North Coast planning area, and is located at 2591 Madison Street, in the community of Cambria. The site is in the North Coast planning area. ED08-089 (DRC2005-00076)

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CA 93408